

Minutes
Town of Oshkosh

Town Board Meeting – October 13, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, APPROVE MINUTES DATED SEPTEMBER 22, 2008 AS PRESENTED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Cindy and Doug Olson, 3605 Shangri-La Pt. Rd., live at the end of road. They spoke about a constant problem for public vehicles to turn around. The neighbor's (three) vehicles are normally parked and occupy the fire lane, which is a place where vehicles could turn around. Whether it is snow or trash removal, these vehicles back up into their driveway. Their driveway has a steep slope that is not constructed for use with heavy trucks. The Olsons brought in photos of the situation. Officer Darryn Putzer, who was in the audience, said he would make a visit to the neighbors to look into the matter. Board asked to have this subject place on the next meeting agenda.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Robert & Lylalu Paffenroth Certified Survey Map Approval.

Barb Schlieve attended the meeting to explain reasons for CSM. Paffenroth, her neighbor, has a prospective buyer that didn't want a shared driveway. Schlieve is acquiring a 5' strip so there would no longer be a shared driveway. Paffenroth has already moved into a new home.

MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO APPROVE CERTIFIED SURVEY MAP OF BARB SCHLIEVE, ROBERT AND LYLALU PAFFENROTH. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Unfinished Business:

Quiet Zone; railroad crossing update.

Chairman Frey has been reading through the train horn rule and plans to approach the city of Oshkosh to see about making it a combined effort. Walt

Raith, East Central, offered his knowledge and will do some of the leg work to begin the process. Walt will work with Frey on fulfilling the requirements.

Housing for Gold Cross winter months.

Kaufmann offered to house the chipper for the winter months. Phil Grundy, Fire Chief, said he would obtain a garage opener for the building that Gold Cross can use to enter the building.

New Business:

AG Edwards redistribution of funds.

Gabert reported after a few more phone calls, she redistributed funds within AG Edwards account into 5 different A+ banks. It is all still through AG Edwards, only difference is funds are spread out. The money market is insured up to \$300,000 and the rest is covered under the FICA insurance.

Use of town's credits (East Central) towards urban road project in future plans.

Walt Raith, East Central, said that because the town hasn't done a project for awhile, that East Central would like to work with the town on funding a project to benefit the town. There are only a few roads that are eligible as in Vinland and Snell.

Walt offered to pursue approaching city regarding putting in our chips for Snell Road improvement. He'll report back on his findings.

Representative for Oshkosh School ad-hoc committee.

Ron Harrell was approached and said he would be willing to represent the town on the ad-hoc committee working on a possible spring election referendum.

Forthcoming Events of public interest:

Erdman met with Keith Marquette with Winnebago County and Marquette recognizes that the County has problems with drainage along Cty Rd. A.

Frey reported that at the Picnic Pt. meeting the deed restriction was read aloud. The trails committee is planning to meet in the near future on implementing a plan for public trails. One idea has been that the Boy Scouts could remove evasive weeds to clear paths.

There was a meeting Erdman attended regarding an update to NR115 with the Americans for Prosperities group.

Erdman went over highlights from the Wisconsin Towns Convention. A situation mentioned during the convention was how in the Town of

Maramack the neighboring city skipped over contiguous land creating an island with regards to a recent annexation. The WTA will be working on changing that law that allows this type of annexation.

Correspondence:

1. Time Warner Cable; WLUK agreement.
2. Time Warner Cable; WPS programming channel changes.
3. Time Warner Cable; relocating to new building in Appleton.
4. Time Warner Cable; involved in the community.
5. Winnebago Co; no October Public Hearings scheduled.
6. Winnebago Co; Zoning Reports & Ordinances.
7. Winnebago Co; address assignment Don & Cynde Herman.
8. Winnebago Co; Jon Bahrke, new Erosion Control Technician.
9. Dept of Revenue; Computer Aid worksheet.
10. State of WI; Red Ball Annexation approved.
11. Radtke Contractors; 2008-2009 Snow Removal Rates.
12. City of Oshkosh; Red Ball Annexation adopted Sept 23rd.
13. Challenges of Change Conference; postponed.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:40 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh